

**CITY OF WARRENVILLE
CITY COUNCIL
REGULAR MEETING
Monday, October 3, 2022 at 7:00 p.m., at City Hall
28W701 Stafford Place**

Be advised: this City Council meeting will be conducted in the traditional in-person format with the ability for the public to connect virtually using the following GoToMeeting access information:

Meeting Access Information: Call: 1 (408) 650-3123 Access Code: 424-710-005

Or join from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/424710005>

AGENDA

I. OPENING CEREMONIES

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

II. CITIZENS COMMENTS

III. OFFICIALS AND STAFF COMMENTS

- A. Mayor
- B. Clerk
- C. Treasurer
- D. Aldermen
- E. Administrator
- F. Attorney

IV. APPROVAL OF AGENDA (SUMMARY)

- A. Approve Agenda for the October 3, 2022, City Council regular meeting

V. APPROVAL OF MINUTES

- A. Approve minutes of the September 19, 2022, City Council regular meeting
- B. Approve minutes of the September 19, 2022, City Council closed session meeting
- C. Approve minutes of the September 26, 2022, Public Works and Infrastructure Committee meeting

VI. CONSENT AGENDA - OMNIBUS VOTE

- A. Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2022-36, amending Section 1-8-4, of the City Code regarding competitive bidding procedures
- B. Accept Public Works and Infrastructure Committee recommendation, waive second reading, and pass ordinance O2022-37, authorizing disposal of City-owned surplus property utilizing Obenauf Auction Service
- C. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2022-59, approving a Professional Services Agreement with Engineering Enterprises, Inc. for a Source Water Protection Plan
- D. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2022-60, approving a Community Development Block Grant Subgrantee Agreement with the County of DuPage regarding the Summerlakes Square Courts Resurfacing Project
- E. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2022-61, approving a Professional Services Agreement with Engineering Resource Associates, Inc. for preliminary engineering services relating to the Old Town Redevelopment Site #2
- F. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2022-62, approving a Professional Services Agreement with Kimley-Horn and Associates for design visualization services relating to the Old Town Redevelopment Site #2
- G. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2022-63, approving an Intergovernmental Agreement between the City and the County of DuPage regarding East Side Phase IV (Central and Virginia Avenues)
- H. Accept Public Works and Infrastructure Committee recommendation and pass

resolution R2022-64, approving a Professional Services Agreement with Engineering Resource Associates, Inc. for design engineering services relating to the 2023 Virginia and Central Avenues Storm Sewer Project

I. Accept Public Works and Infrastructure Committee recommendation and pass resolution R2022-65, waiving competitive bidding and approving the purchase of a new pump for Cerny Park from Metropolitan Pump Company in an amount not to exceed \$34,697.

J. Accept Mayor Brummel's recommendation and approve the appointment of Katie Hughes-Schroeder to the Inclusion, Diversity, Equity, and Awareness Commission for a term expiring April 30, 2023.

K. Receive and file minutes of the Tourism and Arts Commission monthly meetings held from July 15, 2021, through January 13, 2022

L. Receive and file minutes of the Environmental Advisory Commission meeting held on May 17, 2022

M. Receive and file minutes of the Environmental Advisory Commission meeting held on June 21, 2022

N. Receive and file minutes of the Board of Fire and Police Commissioners meeting held on August 23, 2022

O. Receive and file report of invoices paid up to September 28, 2022, in the amount of \$62,494.47

P. Authorize expenditures for invoices due on or before October 17, 2022, in the amount of \$549,389.86

VII. REGULAR AGENDA

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. CLOSED SESSION

XI. ADJOURN

CW/drg

ADA ACCOMMODATION NOTICE: Requests for accommodations should be submitted to the Assistant City Administrator at (630) 836-3050 or amorgan@warrenville.il.us at least 48 hours in advance of the meeting. PLEASE SHUT OFF ALL ELECTRONIC DEVICES AS THEY INTERFERE WITH THE SOUND TRANSMISSION IN THE CITY COUNCIL CHAMBERS. THANK

YOU!